

EXHIBIT D

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA

V.

February 16, 2023
Houston, Texas
1:09:56 p.m.

STEFAN HRVATIN,
TOM COOPERMAN,
MITCHELL HENNESSEY

4:22-cr-612-5
4:22-cr-612-6
4:22-cr-612-7

ARRAIGNMENTS / MOTIONS HEARING

BEFORE THE HONORABLE DENA HANOVICE PALERMO

UNITED STATES MAGISTRATE JUDGE

APPEARANCES:

For the United States	Thomas Carter, AUSA United States Attorney's Office 1000 Louisiana Suite 2300 Houston, Texas 77010
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For Defendant Hrvatin	Edward Mallett Mallett Saper Berg, LLP 4306 Yoakum Boulevard Suite 400 Houston, Texas 77006
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For Defendant Cooperman	Sina M. Zadeh Sina Zadeh Law Firm 1001 McKinney Street Suite 803 Houston, Texas 77002
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Proceedings from official electronic sound recording;
transcript produced by court approved transcriber.

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1 THE COURT: Good afternoon, everybody.

2 I call the United States of America versus
3 Stefan Hrvatin, Tom Cooperman and Mitchell Hennessey,
4 Case No. 4:22-cr-612.

5 Can I have the appearances of counsel for the
6 record?

7 MR. CARTER: Thomas Carter for the Government, Your
8 Honor.

9 MR. ZADEH: Sina Zadeh for Tom Cooperman, Your Honor.

10 MS. CORDOVA: Your Honor, I believe Mr. Mallett is
11 muted there.

12 THE COURT: Okay. Who is counsel for Mr. Hrvatin?

13 MR. MALLET: I am here.

14 THE COURT: Who is that on?

15 MR. MALLET: Edward Mallett. I was - I was muted.
16 She's right. I'm sorry.

17 THE COURT: Okay. That's fine.

18 And then, who is counsel for Mr. Hennessey?

19 MS. CORDOVA: Good afternoon, Your Honor.

20 Laura Cordova and Michael Murtha on behalf of
21 Mr. Hennessey.

22 THE COURT: Thank you.

23 Okay. So, let's start with the very easy stuff.
24 I always like to start with the easy stuff.

25 We'll do the Arraignment first. Okay?

1 So, I see Mr. Hrvatin - am I saying the name
2 wrong, I'm sure?

3 DEFENDANT HRVATIN: Hrvatin, Your Honor.

4 THE COURT: Hrvatin, okay.

5 Thank you.

6 Okay. So, Mr. Hrvatin, I see you.

7 Mr. Cooperman, where are you?

8 DEFENDANT COOPERMAN: Right here, Your Honor - in
9 front of you.

10 THE COURT: Oh, right behind you.

11 Okay. Got that.

12 And then, Mr. Hennessey, where are you?

13 DEFENDANT HENNESSEY: Hi, Your Hon- -- hi, Your
14 Honor.

15 THE COURT: Okay. Got you over there.

16 All right. Perfect. All right.

17 So, first I need all three of you to agree to
18 appear by video. You are appearing by video from various
19 places, as is everybody else on this call, because of the
20 Pandemic.

21 So, do each of you agree to go forward with this
22 appearance by video?

23 Mr. Hrvatin?

24 DEFENDANT HRVATIN: I do, Your Honor.

25 THE COURT: Mr. Cooperman?

1 DEFENDANT COOPERMAN: Yes, Your Honor.

2 THE COURT: And, Mr. Hennessey?

3 DEFENDANT HENNESSEY: Yes, Your Honor.

4 THE COURT: Okay.

5 Let the record reflect that all three have
6 agreed to go forward by video?

7 All right. So, do - do counsel waive the formal
8 reading of the charges?

9 MR. MALLETT: We do, Your Honor.

10 MR. ZADEH: We do, Your Honor.

11 MS. CORDOVA: Yes, Your Honor.

12 THE COURT: Thank you.

13 Okay. So, this is a Superseding Indictment.

14 So, Mr. Carter, can you just summarize for us
15 what the new charges are and what the penalty range is for
16 those charges?

17 MR. CARTER: Thank you, Your Honor.

18 For the Superseding Indictment, all of the
19 additional charges are substantive Counts. They all carry the
20 same punishment range, which is up to 25 years of
21 incarceration in the Bureau of Prisons, up to a \$250,000 fine
22 or twice the gain or loss of the particular charge and up to
23 five years of supervised release following the incarceration
24 and a one hundred-dollar special assessment for each Count of
25 conviction.

1 THE COURT: Okay. And what are - and the substantive
2 charges are?

3 MR. CARTER: Yes, Your Honor.

4 THE COURT: And will it apply as to each Defendant or
5 only to particular Defendants?

6 MR. CARTER: Mr. Hrvatin has - received no new
7 charges. So, his charges remain the same. The punishment
8 range remains the same for Mr. Hrvatin as well.

9 Mr. Cooperman has additional charges in the
10 Superseding Indictment, specifically, Count 16, referencing
11 ticker symbol NAKD; Count 17, referencing ticker symbol EZFL
12 and Count 19, referencing ticker symbol, star ticker symbol
13 PIXY.

14 For Mr. Cooperman - I'm sorry, Mr. Hennessey -
15 he has three additional charges in the Superseding Indictment
16 that were not included originally in the original Indictment.

17 They are Count No. 8, referencing the ticker
18 symbol RGLS; Count No. 9, referencing a different timeframe on
19 the same ticker symbol RGLS; in Count No. 11, referencing
20 ticker symbol ALZN.

21 THE COURT: Okay.

22 Thank you for that.

23 All right. So, starting with Mr. Hrvatin, have
24 you had a chance to discuss these new charges against you with
25 your attorney?

1 DEFENDANT HRVATIN: I have, yes, Your Honor.

2 THE COURT: And do you understand the charges?

3 DEFENDANT HRVATIN: I do. Yes, Your Honor.

4 THE COURT: And the penalties?

5 DEFENDANT HRVATIN: Yes, Your Honor.

6 THE COURT: Okay.

7 So, how do you plead to the Superseding
8 Indictment?

9 DEFENDANT HRVATIN: Not guilty.

10 THE COURT: Okay. A not guilty plea has been entered
11 on your behalf.

12 Mr. Cooperman, have you had a chance to discuss
13 these new charges against you with your attorney?

14 DEFENDANT COOPERMAN: Yes, Your Honor.

15 THE COURT: And you understand the charges?

16 DEFENDANT COOPERMAN: Yes, Your Honor.

17 THE COURT: And you understand the penalties?

18 DEFENDANT COOPERMAN: Yes, Your Honor.

19 THE COURT: How do you plead to the Superseding
20 Indictment? Guilty or not guilty?

21 DEFENDANT COOPERMAN: Not guilty.

22 Not guilty, Your Honor.

23 THE COURT: All right. A not guilty plea has been
24 entered on your behalf.

25

1 Mr. Hennessey, you've had a chance to discuss
2 the new charges against you with your attorney?

3 DEFENDANT HENNESSEY: Yes, Your Honor.

4 THE COURT: And you understand the charges?

5 DEFENDANT HENNESSEY: Yes, Your Honor.

6 THE COURT: And you understand the penalty ranges?

7 DEFENDANT HENNESSEY: Yes, Your Honor.

8 THE COURT: So, how do you plead to the Superseding
9 Indictment? Guilty or not guilty?

10 DEFENDANT COOPERMAN: Not guilty, Your Honor.

11 THE COURT: Okay. A not guilty plea has been entered
12 on your behalf.

13 And, Mr. Hrvatin, no new charges have been
14 brought against you, but it is a Superseding Indictment, and
15 you - you do understand everything that's been brought?

16 DEFENDANT HRVATIN: Yes, Your Honor.

17 THE COURT: Okay.

18 Thank you so much for that.

19 DEFENDANT HRVATIN: Uh-huh.

20 THE COURT: All right. So, the - we have a
21 Scheduling Order that's in place in this case in front of
22 Judge Hanen. It's still in front of Judge Hanen. It's still
23 set for trial on October 23rd, 2023. Okay?

24 So, we're good on that?

25 MS. CORDOVA: Your Honor, I would just note that

1 since the Initial Arraignment for Mr. Hennessey, Mr. Hennessey
2 has filed a motion to assert his Speedy Trial rights. That
3 is currently pending in front of Judge Hanen.

4 THE COURT: Yeah. Okay.

5 Well, Mr. Hennessey's motion will be taken up by
6 Judge Hanen. Okay.

7 So, for today's hearing, in addition to the
8 Arraignment, we have multiple - multiple motions. And let me
9 just get to the - this part.

10 Okay.

11 So, I'm going to start again with the easy one,
12 and that's Mr. Hrvatin's motion to amend the conditions of his
13 release. And the Government does not oppose that; is that
14 correct?

15 MR. CARTER: We do not oppose it in the sense that it
16 is amending his conditions that he must be under home
17 confinement. That's not a federal requirement for any of the
18 Defendants.

19 THE COURT: Okay. So, he will continue to be on the
20 GPS monitor but not in home confinement. Is that - that's my
21 understanding of what the - what the motion is asking for and
22 that the Government is not opposing it.

23 Am I stating that correctly, Mr. Mallett?

24 MR. MALLETT: That's correct, Your Honor.

25 THE COURT: Okay?

1 So, that bond condition will be modified.

2 Do we have a copy of his current bond
3 conditions?

4 Do I have one?

5 MR. MALLET: I have a copy, and I believe his
6 current bond conditions are likely in PACER. I attached an
7 order, a proposed order as Document 113-1 -

8 THE COURT: Yes.

9 MR. MALLET: -- to the Motion to Modify.

10 THE COURT: I got that.

11 MR. MALLET: Okay?

12 THE COURT: And - and the motion I'll - I will grant
13 your motion. However, what I like to do is have a single
14 document that says all the conditions of release so that
15 nobody is confused. So, what we will do is we will enter an
16 amended conditions of release, using our typical form so that
17 it will be in conformity with all the other ones that have
18 been entered in this district.

19 And so, if you - Mr. Mallett, if you want to
20 take my normal conditions of release form and mark it up the
21 way that you think it should be marked in accordance with the
22 current conditions, submit that to Mr. Carter and then submit
23 it to me, I will enter it. Okay?

24 MR. MALLET: And I believe that Ms. Felchak can help
25 me get a copy of yours so that I -

1 THE COURT: I will send one to you right away. Yes,
2 sir.

3 MR. MALLETT: Thank you, Judge. Thanks.

4 CASE MANAGER: And I will send one to all the
5 attorneys after this hearing, Judge.

6 THE COURT: Okay.

7 That sounds great.

8 All right. So, I think that takes care of
9 Mr. Hrvatin. So, you're excused.

10 DEFENDANT HRVATIN: Thank you, Your Honor.

11 THE COURT: Thank you.

12 Mr. Mallett, You're excused.

13 Thank you.

14 All right. Now, the second easiest one.

15 This is how I told my children to do their
16 homework, start with the easiest stuff first. This way it
17 makes you feel like you're accomplishing something.

18 All right. So, we've gotten done with one, now,
19 let's go to the next.

20 Mr. Cooperman.

21 Okay. You're asking to travel to Lafayette,
22 Louisiana and to Cancun, Mexico. I have absolutely no problem
23 with Lafayette, Louisiana. I have complete agenda over Cancun,
24 Mexico. And has the Government -

25 I don't see a Government response to this.

1 Mr. Carter, have you filed a response to this
2 motion?

3 MR. CARTER: Your Honor, we have, and it's - I want
4 to say off the top of my head it's Docket No. 132, but I'll
5 check that for you. I've also forwarded it to Ms. Felchak, so
6 she might have one in her In box.

7 THE COURT: Carol, can you put that in my file,
8 please?

9 MR. CARTER: In a nutshell, we have the same agenda as
10 the Court, and we're not - we are not opposed to him going to
11 Lafayette.

12 MR. ZADEH: And, Your Honor, if I may just quickly -
13 this was something that was booked way before the charges were
14 even filed or any idea of these charges being brought forward.
15 It's just to go to Cancun, Mexico for - and really three days
16 to see a couple of wedding venues. And this was, again, but
17 before any of - any of these charges.

18 And I understand the Court's, you know, dilemma
19 here with the passport issue and traveling, but
20 Mr. Cooperman -

21 THE COURT: It's no dilemma. He's not going. He
22 could either let his fiancé go by herself, or they can even
23 get married in the United States. I don't really care. I
24 don't care that it was booked before he was indicted. He's
25 been indicted. He's under a bond. He's not leaving the

1 country on my say so. If you don't like that answer, you can
2 go ask Judge Hanen, but I am not allowing him to leave the
3 country.

4 MR. ZADEH: So, I appreciate that, Your Honor.

5 Thank you.

6 THE COURT: Okay.

7 So, that was the second easiest one. I think
8 that takes care of all the issues with regard to you.

9 So, you can be excused.

10 MR. ZADEH: So, just to be clear, the Lafayette is
11 approved, Your Honor? He can leave today?

12 THE COURT: It is approved; yes, he can go. That's
13 fine.

14 MR. ZADEH: Thank you, Your Honor.

15 May we be excused?

16 THE COURT: You're excused.

17 Thank you.

18 DEFENDANT COOPERMAN: Thank you, Your Honor.

19 THE COURT: All right.

20 So, now that brings us to the one that's a
21 little bit hairier.

22 Government's motion with respect to
23 Mr. Hennessey.

24 So, I will let you argue that, Mr. Carter, and
25 then I will let the Defense argue their response. And then,

1 we'll talk about it.

2 MR. CARTER: Your Honor, you've read the motion.

3 THE COURT: Yes.

4 MR. CARTER: This Defendant is in certainly in no
5 situation different than any of those co-Defendants. They've
6 all been found to require GPS to insure their appearance in
7 court.

8 As Mr. Hennessey sits in front of you today, I
9 don't know where he is - no idea - and neither does the Court.
10 And quite frankly, neither do his lawyers. And I couldn't
11 say. Your Honor, without getting too far into it, he - he -
12 he is alleged to have made millions on this scheme, which he
13 could use to excise himself from this case very quickly. He
14 is physically the furthest person from this court. Allegedly,
15 he's in the northeast somewhere. Again, I couldn't tell you
16 exactly where, if that's true at all.

17 And finally, I would point you to the District
18 Court's guidance in this case, and one of his co-Defendants,
19 Mr. Matlock, has already applied to have his GPS removed on
20 such grounds, not particularly that he has to do physical
21 labor or anything like that, but similar grounds, and the
22 Court denied that quickly.

23 Your Honor, he clearly has every incentive to
24 not show up, and now, with the Superseding Indictment he has
25 three more reasons not to.

1 THE COURT: Okay.

2 Ms. Cordova, Your Honor, despite Mr. Carter's
3 recent claims about not knowing where Mr. Hennessey is, he is
4 in constant contact with his Pretrial Services Officer in New
5 Jersey. It's very clear we're here, so I'm not really sure
6 where that's coming from.

7 The one thing I would note at the outset is that
8 the Government has changed it's position on distrust. When
9 Mr. Hennessey made his Initial Appearance - he was arrested
10 and he made his Initial Appearance in New Jersey, the same
11 prosecuting offense, the criminal process, he did not request
12 GPS monitoring. Pretrial Services did not request GPS
13 monitoring.

14 The only basis that's stated in the motion for
15 Requesting GPS monitoring is that other Defendants have GPS
16 monitoring. That is not the standard; that is not the law.
17 The law is that each Defendant should be judged on his own
18 merits and whether he requires additional restrictive
19 conditions to reasonably assure his appearance at - in these
20 proceedings.

21 Mr. Hennessey has been on bond for over two
22 months. He has complied completely with those conditions. He
23 has appeared at every hearing in this case. There has been
24 absolutely no hint of a violation for over two months without
25 the restrictive conditions of GPS monitoring.

1 So, the idea that he needs it because other
2 people need it is just not grounded in the law or in the
3 facts. I won't go into all the details - we laid them out in
4 our brief - but Mr. Hennessey has very strong ties to his
5 community. He grew up in the same community; he's living with
6 his parents, who are on the - their cell phones here at this
7 hearing in New Jersey where he and his family are deeply
8 involved in the community. They have been for - for a very
9 long time, decades. And so, he has a lot of incentives to
10 stay, which is what he's doing and to appear in this case and
11 to clear his name. And that's -

12 The Government hasn't shown otherwise. The
13 Government hasn't pointed to anything that demonstrates that
14 Mr. Hennessey is a flight risk. The evidence demonstrates
15 otherwise. He's not a flight risk. He's here, and there's no
16 reason for that. There are no such additional conditions to
17 be imposed, Your Honor, at this time.

18 (Pause in the proceedings.)

19 THE COURT: I appreciate the argument, and,
20 Ms. Cordova, you make a compelling argument, which, you know,
21 in the abstract I wouldn't have a problem with. When
22 Mr. Cooperman appeared in front of me on his first hearing, we
23 amended his bond conditions to add the GPS monitor. It had
24 not been put on him in the court that he was in in California.
25 I don't know whether it was requested or not, but it wasn't

1 put on him. But when he appeared in front of me, I put it on
2 him, and Mr. Hennessey will have a GPS monitor put on him as
3 well. This -

4 The Government has not seized all the money that
5 is alleged that the Defendants have gotten in this case. They
6 have - he has access to millions of dollars, according to what
7 I understand. That makes him a flight risk. And even though
8 he's appeared for two months, two months is not a very long
9 time. And so, I will order that he gets a GPS monitor put on
10 him.

11 MS. CORDOVA: Your Honor -

12 THE COURT: I don't know how those arrangements will
13 be made. I guess it has to - Pretrial in New Jersey will have
14 to do that. So, he will need to report to Pretrial in New
15 Jersey to have the monitor affixed.

16 Is there someone from Pretrial on this call?

17 PRETRIAL SERVICES OFFICER: Yes, Your Honor,
18 Bradley Woermke with the Pretrial Office in Houston.

19 THE COURT: Oh.

20 Good afternoon, Mr. - Officer Woermke.

21 So, how do we get that done?

22 PRETRIAL SERVICES OFFICER: I'm communicating with
23 his Officer, Mr. Levin (phonetic), in New Jersey right now,
24 and I just let him know that you ordered GPS, and we'll get
25 him hooked up.

1 THE COURT: Okay.

2 All right.

3 MS. CORDOVA: If I could, Your Honor?

4 If I may just to make a note for the record, the
5 Government has alleged a broad conspiracy of a hundred and
6 fourteen million dollars. But the only allegations against
7 Mr. Hennessey amount to just a few hundred thousand. And the
8 Government has not made any new allegations; he has not
9 demonstrated any evidence that he actually has received
10 millions of dollars.

11 I just wanted to point that out for the record.

12 THE COURT: Okay.

13 I appreciate that.

14 Mr. Carter did just say millions of dollars,
15 but, you know, I understand that the allegations might not be
16 as specific as to all the money that he's come into. I don't
17 have the details of that.

18 This is not my case, so I am not as familiar
19 with it as you all are and as Judge Hanen will be by the time
20 that this case is over, so I am not infused in the nitty-
21 gritty details of this case or how it applies to each and
22 every one of these Defendants.

23 But Judge Hanen did enter an order, ECF No. 40,
24 which says that the modifications to the bond shall be made in
25 parity with others similarly situated. And so, it is my

1 belief that in a case like this a GPS monitor is called for.

2 And so, that is how I - that's how I do it.

3 Whenever I have financial fraud cases where there's an
4 allegation of millions of dollars having been, you know,
5 somehow or other taken and that money hasn't been seized by
6 the Government, I require a GPS monitor, because to me it's a
7 flight risk situation.

8 MR. CARTER: Thank you, Your Honor.

9 THE COURT: All right.

10 What else do we need to do then with regard to
11 Mr. Hennessey?

12 PRETRIAL SERVICES OFFICER: Excuse me, Your Honor.

13 MS. CORDOVA: Your Honor -

14 THE COURT: Okay.

15 Go ahead.

16 PRETRIAL SERVICES OFFICER: Your Honor, the GPS
17 monitoring will that be stand-alone technology?

18 THE COURT: You know, however you - however they - I
19 think everybody else is on stand-alone.

20 Is that correct, Mr. Carter?

21 MR. CARTER: I believe so. We had this discussion
22 with Mr. Cooperman, and I believe we came down on stand-alone.

23 THE COURT: Yeah, I think we came back down to stand-
24 alone after going around in a circle.

25 So, yes, stand-alone is fine.

1 PRETRIAL SERVICES OFFICER: Thank you, Your Honor.

2 THE COURT: Okay.

3 Anything else?

4 That was the big issue in the - in the motion as
5 far as I was concerned. Was there anything else in that
6 motion that needed to be addressed?

7 MR. CARTER: Not from the Government, Your Honor.

8 MS. CORDOVA: Your Honor, do you intend to enter the
9 standard conditions like the other Defendants in this case?

10 THE COURT: Yes.

11 And though I would like -

12 MS. CORDOVA: The reason I -

13 THE COURT: Go ahead.

14 MS. CORDOVA: Oh. I was going to say the reason I
15 ask is because one of the conditions that Mr. Hennessey was
16 subjected to in New Jersey was that he could not trade, and we
17 would ask that that be removed.

18 We have conferred with the Government; they do
19 not oppose removing that restriction.

20 THE COURT: That he can't - that he - that he should
21 be allowed to continue trading in stocks and bonds?

22 MS. CORDOVA: Correct.

23 THE COURT: Okay.

24 And I guess that the - the condition that I saw
25 was that they can't use social media to tout or not tout

1 stocks and bonds, and that condition would be something to
2 keep him in parity with the others. So, I don't care if he
3 trades, as long as he's not using a social media account to
4 try to get others to do what - what he wants them to do as is
5 alleged in this Complaint.

6 MS. CORDOVA: Thank you, Your Honor.

7 THE COURT: Okay.

8 So -

9 CASE MANAGER: And, Judge, I just wanted to make sure
10 that you wanted me to send to all three attorneys our blank;
11 they'll fill it out, have their client sign and then, you'll
12 approve it, right?

13 THE COURT: Well, for Cooperman, I think we have
14 already done that, and he - we just need to enter an order
15 saying he can go to Louisiana.

16 CASW MANAGER: Okay.

17 THE COURT: For the other two, yes, they need to -
18 Ms. Cordova, if you will go ahead and take my standard form,
19 which Ms. Felchak will send to you, mark - mark it up
20 consistent with what the conditions of release are and should
21 be according to my current order, give it to Mr. Carter. And
22 then, I will - I will enter it.

23 MS. CORDOVA: Yes, Your Honor.

24 THE COURT: All right.

25 Anything else that we need to do then at this

1 time?

2 MR. CARTER: Not from the Government, Your Honor.

3 MS. CORDOVA: And not on behalf of Mr. Hennessey.

4 Thank you, Your Honor.

5 THE COURT: All right.

6 Thank you.

7 You all have a good day.

8 Thank you for coming in.

9 DEFENDANT HENNESSEY: Thank you, Your Honor.

10 THE COURT: Thank you.

11 Good luck to all of ya'll.

12 I hope I don't see you again. That means that
13 it - nothing's happened. If I have to see you again, that
14 means something's happened, so.

15 DEFENDANT HENNESSEY: Oh, no.

16 THE COURT: Not that I want to see you, but I - it's
17 better for you if you don't see me again.

18 DEFENDANT HENNESSEY: Yes, ma'am.

19 Thank you, Your Honor.

20 THE COURT: All right.

21 (Proceedings concluded at 1:30:47 p.m.)

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1 IN THE UNITED STATES DISTRICT COURT
2 FOR THE SOUTHERN DISTRICT OF TEXAS
3 HOUSTON DIVISION
4

5 I, Linda Griffin, court approved transcriber, certify that
6 the foregoing is a correct transcript from the official
7 electronic sound recording of the proceedings in the above-
8 entitled matter.
9

10 /s/ Linda Griffin
11 Linda Griffin
12 Digital Scroll Transcription
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February 25, 2023
Date